

**Agenda**  
**Jefferson County Historic Sites Preservation Commission**  
**UWEX Building, Room 12**  
**Jefferson, WI**  
**Thursday, July 16, 2015**  
**6:30 p.m.**

Commission Members: Cindy Arbiture, Chair  
Robert Birmingham, Vice-Chair  
Julia Ince - Secretary  
Ed Morse, Jefferson Co. Board Representative  
James Levy  
Michael Opager  
John Molinaro

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes of June 25, 2015
6. Communications
7. Citizen Comments

New Business

8. Review of two consultant proposals for the two NRHP applications

Old Business

9. Location of the framed Historic Excellence Award at County Courthouse - Ed
10. Annual JCHSPC History Conference, October 3, discussion of programming, catering, equipment needed, mailing - John
11. Next meeting date; August 20, Rm. 12 at UWEX
12. Future agenda items

Adjourn